Registered: Office 323/324, 3rd Floor, Building No. 9, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri (W), Mumbai-400 053 T : (+91) 22 65653451 / 65643453 F : (+91) 22 40148764 E : jmdtele@gmail.com W : www.jmdlimited.co.in

CIN: L67190MH2000PLC033180



July 5, 2022

The Deputy Manager **Department of Corporate Services BSE Limited** P. J. Towers, Dalal Street, Fort Mumbai - 400 001

Ref: Scrip Code 511092

Sub: Notice for Board Meeting to consider Q1FY23 Results (Un-Audited)

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Wednesday, July 27, 2022 to consider and approve Un-Audited Financial Results for the 1<sup>st</sup> quarter ended on 30<sup>th</sup> June 2022 for the Financial Year ended on 31st March 2023.

The above information is provided in compliance with Regulation 29 of SEBI LODR Regulations, 2015.

This is for the information of Members.

Thanking You,

Yours Faithfully, For JMD VENTURES LIMITED

Dhruva paray an IL DHRUVA NARAYAN JHA DIN: 01286654

MANAGING DIRECTOR